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Agenda Field Services Alliance Annual Meeting September 25, 2002 Hilton Portland, "Director's Suite" 1 – 5 p.m., local time

- 1. Welcome and opening remarks, Andy Verhoff, Chair, FSA (Ohio Historical Society)
- 2. Moment of silence in memory of Rick Read
- 3. Introductions

It's been two years since some of us have seen each other! Come to the meeting prepared to *briefly* describe one new event in your office—whether that's a new program, or a change in your programs or operations.

- 4. Approve minutes from 2002 FSA retreat, Katherine Dill, Secretary, FSA (Indiana Historical Society)
- 5. Update from the American Association for State and Local History, Tara White, AASLH
- 6. Results of FSA's 2001 Survey of Members, Karla Nicholson (Kentucky Historical Society)
- 7. Committee reports and discussion
 - Goal I Committee, Andy Verhoff, Chair
 - Goal II Committee, Connie Rendfeld, Vice Chair, FSA (Indiana Historical Society)
 - Goal III Committee, Pat Miller, Chair (Illinois Heritage Association)
 - Goal IV Committee, TBA
 - Goal V Committee, John Harris
- 8. FSA and MOMS, Carol Harsh (Museums on Main Street, Smithsonian Institution Traveling Exhibit

Service)

9. Roundtable Discussion: Field Services – an Endangered Species?

Since the last time FSA met, some field services offices have ceased operations altogether or have had to scale back or reorient their efforts to deal with budget cuts, changing institutional priorities, and / or loss of staff. During this roundtable discussion, come prepared to talk about what changes have your offices had to contend with. What are the reasons for these changes? Do you think field services programs are an "endangered species?" Why or why not?

- 10. Comments / Questions / Other Items
- 11. Invitations:
 - To the 2003 winter retreat at the Ohio Historical Society, Columbus (February 23-25)
 - To 2003's FSA annual meeting at AASLH in Providence, R.I. (September 17)
- 12. Plans for evening dinner: Jake's Grill, "a leisurely 7 minute walk" from the Hilton Portland. Our reservation is for 6:30 p.m. For details, go to:

http://www.mccormickandschmicks.com/main.cfm?action=location&element=initial&locID=21

13. Adjourn